CRIMINAL DOCKET UNITED STATES DISTRICT COURT

TITLE OF CASE				ATTORNEYS				
THE UI	NITED STATES				For U.S.:			
vs.				Nathan Gr	aham			
EUGENE A. NOLAN								
					For Defendant	* *		
					Guy Johns of New Or			
					Pat Mallo Thurston Tulsa, O	Nat'l Bl	dg. ret)	í
STATISTICAL RECORD	COSTS			DATE	name or receipt no.	REC.	DI	ISB
S. 2 mailed - 2/- 7/	Clerk						and the same of th	

STATISTICAL RECORD	COSTS	DATE	name or receipt no.	REC.	DISB.
J.S. 2 mailed - 21-71 J.S. 3 mailed 2-1-74	Clerk Marshal				
Violation Bail Jimping Title 18	Docket fee				
Sec. U.S.C. 3150 1 Ct. (\$5,000 &/or 5 years)					

DATE	PROCEEDINGS
1-21-71	Indictment filed in open court. b
1-21-71	Record vote of the Grand Jury, filed in open court. b
1-22-71	Indictment warrant issued. b
1-3-74	Def. present in person and rep. by counsel Guy Johnson (ret). Gov't rep. by Nathan Graham. Deft. acknowledges receipt of Indictment; reading waived. Deft. advised of charge. Deft. arraigned and enters plea of NOT UILTY as to Ct. 1. It is ordered that this case is set for Jury Trial on Monday, 1-7-74 at 9:30 a.m. (AEB-J)e
1-3-74	Proceedings from E.D. of New York, filed. v
1-4-74	W/Arrest, ret. & filed: deft. arrested 12-28-73. g
1-7-74	Case called for jury trial. Deft. present and rep. by Pat MalloyIII for Pat Malloy, ret'd. Case passed to Wednesday, 1-9-74 at
	OVER

DATE	PROCEEDINGS
	10:00 a.m. (AEB-J)e
1-8-74	Application of U.S.A. to Amend Indictment, filed. v
1-8-74	Brief in Support, filed. b
1-9-74	Case called for jury trial. Deft. present and represented. Deft. withdraws plea of not guilty and enters plea of GUILTY. Gov'ts Application to Amend Indictment granted instanter. Deft. waives jury. Waiver signed and filed in open court. Deft. adjudged guilty as charged. Court directs deft. to furnish statement of Doctor as to his heart condition. Sentencing passed to 1-11-74 at 10:00 a.m. Deft. remanded to custody of U.S. Marshal (AEB-J)e
1-10-7	4 Memorandum of USA, filed. jj
1-11-7	Deft. present and represented by Pat Malloy and Guy Johnson; Gov't rep. by B. Baker. Statements made on deft.'s behalf by counsel and deft's wife. Deft's Ex. 1 (wires) and Deft's Ex. 2 (Newspaper clippings) entered in the record.
	Judgment and Sentence Eugene A. Nolan
	Ct. 1 Deft. committed to custody of Atty. Gen. for Thirty-Six Months. On the condition that deft. be confined in a jail -type institution for 6 months, the execution of the remainder of the sentence is suspended and the deft. is to be placed on probation for a period of 30 months, to commence at the expiration of the sentence imposed in Case. No. CR 14,406. Further, the 6 months sentence imposed to run consecutive to the sentence imposed in CR 14,406. One of the conditions of probation is that the deft. repay the Ajax Bonding Co. the amount of \$13,500 within a period of two years after the commencement of probation. Further, the Bureau of Prisons is to make a report to the Court within 90 days. It is recommended that the sentence imposed be served in a minimum security type institution within the vicinity of New Orleans, Louisiana, so the deft. may be near his family. (AEB-J)e
1-11-74	Judgment and Committment filed and entered. Two c/c's delivered to U.S. Marshal; two cc's delivered to Probation office (AEB-J)e
1-28-74	Reporter's transcript of proceedings had on January 11, 1974 sentencing filed by Larry E. Marks C.S.R. s
4-8-74	Appl. for Modification of Sentence, filed. e
4-15-74	Response to Deft's Appl. for Modification of Sentence, filed. e
4-16-74	J&C, ret. & filed; defendant delivered to USP, Leavenworth, Ks., 4-8-74. g

-DOCKET CONTINUED-

DATE

PROCEEDINGS

4-26-74 Order, filed, that the J&S entered 1-11-74 be modified as follows:

Judgment and Sentence - - Deft. committed to custody of Atty. Gen. for 36 (Thirty-six) Months, on condition that deft. be confined for six (6) months, the remainder of sent. is suspended and deft. placed on probation for thirty (30) months, to commence at expiration of sent. imposed in CR. No. 14,406.

Further ordered that the six (6) months' sentence run concur. w/sent. in CR No. 14,406, & that deft. be given credit for time served. (AEB-J)v -copies mld.

ATE	PROCEEDINGS
And the second s	
THE AND PERSONS ASSESSED.	

BEFORE

Claudine S. Barnes

(Name of Magistrate)

UNITED STATES MAGISTRATE

NORTHERN	DISTRICT OF	OKLAHOMA
	DISTRICT OF	

RECORD OF PROCEEDINGS—MISCELLANEOUS

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor

U. S. Court House, Tulsa, Oklahoma

(Address)

Docket No UNITED STA	1, Case No
EUGENE A.	T. 18, U.S.C., 3150 vs. NOLAN
_ _ _	(Nature of proceeding)
DATE	ACTION
12/28/73	Eugene A. Nolan appeared before the undersigned Magistrate and was
	advised of his right to counsel. Defendant waived counsel for this
	hearing only and advised he would retain counsel for all future
	proceedings. Defendant was advised of the charge as contained in
	Indictment. Bail was set at \$100,000. Defendant was remanded
	to the custody of the U. S. Marshal in lieu of bond.

DATE
Cartifold In the control of the Cont
Certified to be a correct transcript of Docket Entries.
Dated January 2 , 19 74 Starte United States Magistrate

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

Outcome Bail fixeddeposited by (name) transmitted to clerk (name)	of district court		Address Address Address		, 19, by ca
Outcome Bail fixeddeposited by (name) transmitted to clerk (name)	of district court		AddressAddress		, 19 [or] by sure
OutcomeBail fixeddeposited by (name)	, 19		Address		
OutcomeBail fixed	, 19	Amount, \$	Bond	ied	, 19, by ca
		~			
, .	adjournments taken, etc. GRAND	JURY INDICIME	N T		
if arrest is without warr	ant: "defendant informed	of complaint and right to	retain counsel and	preliminary hearing	g": "preliminary examination waived,"
Proceedings tak	en (Here insert with dates	s, when appropriate, a serial	tim account of esse	ntial steps taken at	hearing such as "complaint prepared,"
	for accused	(Name)	·)		(Address)
Appearances	for United States	(Name))		(Address)
Date				without w	arrant.
	T PRESENTATION OF Arrested			Ur on Warrai	of COURT (Name of issuing officer)
Substance of re	turn				J 127 2
o (name and title of	f officer)			1. Q.Q.W.A	94
Data	Wannant	/Cummona for	3P		(Name of defendant)
o (name and title of	f officer)		****		
	<u>, 1970</u> Warrant				(Name of defendant)
	Townson.	(E	Here insert brief sun	amary of facts cons	tituting offense charged)
		of sentenc	e, having	been con	victed in this cour
		that defen	dant fail	ed to app	t. Of Okla., Tulsa ear to begin servic
Eugene A. No	olan	as follows:.1	nformatio	n receive	trict of Oklahoma d from the U.S.
vs.	DIMESSO	1970, at	Tulsa,	Okla in	the
OCKET NO. 1(, charging violation tion 3150, on Nov. 12
					by Thomas W. McLain
Commissio					
Constitution	(Name of commission				

Witness payroll containing names certified to United States Marshal for payment , 19 Proceedings taken GRAND JURY INDICTMENTS ON JANUARY 21, 1971 Outcome Bail fixed , 19 Amount, \$ Bonded , 19 by cash eposited by (name) Address ransmitted to clerk of district court , 19 or] by surety (names) Address , 19 or] by surety (names) Address , 19 certified to be a correct transcript. Made this 21st. day of January , 19 71 Transmitted to Clerk of United States District Court for the Northern , January 21 , 19 71	SUBPOENAS FOR WITNESSES ISSUE		a)		
Substance of return 19, for (name of witness) trequest of (name of party) Substance of return 19, for (name of witness) trequest of (name of party) Substance of return PRIJIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation). Date					
19					
tt request of (name of party) Substance of return. 19. , for (name of witness). tt request of (name of party) Substance of return. 20.					
trequest of (name of party) Substance of return 19. for (name of witness) trequest of (name of party) Substance of return PRELIMINARY EXAMINATION: (Note be used if case was disposed of at first presentation) Date. Appearances for WITNESSES FOR UNITED STATES: (List names and addresses) WITNESSES FOR ACCUSED: (List names and addresses) Accused (Games) Accused (Games) Accused (Games) (Accused					
Substance of return 19, for (name of witness)					
trequest of (name of party) Substance of return FELIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation) Date. Appearances for VITNESSES FOR United States: (List names and addresses) Witness payroll containing. Proceedings taken Outcome. Bail fixed. 19 Amount, \$ Bonded. 19 by cash esposited by (name) ransmitted to clerk of district court. Address. Addre	Substance of return	***************************************		** ** ** ** ** ** ** ** ** ** ** ** **	***************************************
trequest of (name of party) Substance of return RELIMINARY EXAMINATION: (Not to be used if case was disposed of at dret presentation) Date Appearances for WITNESSES FOR United States: (List names and addresses) WITNESSES FOR ACCUSED: (List names and addresse					
Substance of (name of party) Substance of return RELIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation) Date Appearances for WITNESSES FOR UNITED STATES: (List names and addresses) WITNESSES FOR UNITED STATES: (List names and addresses) WITNESSES FOR ACCUSED: (List names and addresses) WITNESSES FOR ACCUSED: (List names and addresses) Witness payroll containing names certified to United States Marshal for payment. , 19 Proceedings taken Outcome. Bail fixed , 19 Amount, \$ Bonded , 19 by cash eposited by (name) addresses addresses addresses and addresses addresses addresses and addresses addresses and addresses addresses and address and address address and address					
Substance of return RELIMINARY EXAMINATION: (Rot to be used if case was disposed of at first presentation) Date					
CRELIMINARY EXAMINATION: (Not to be used if case was disposed of at dirst presentation) Date					
CRELIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation) Date					
(Not to be used if case was disposed of at first presentation) Date. Appearances for (Mame) VITNESSES FOR United States: (List names and addresses) WITNESSES FOR ACCUSED: (List names and addresses) WITNESSES FOR ACCUSED: (List names and addresses) WITNESSES FOR ACCUSED: (List names and addresses) Witness payroll containing		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	(Ilnited States (Name)		
Outcome. Bail fixed		of at first presentation)			
Outcome. Bail fixed		•	J		
WITNESSES FOR UNITED STATES: (List names and addresses) Witnesses FOR Accused: (List names and addresses)	Date	Appearances for	Accuseu		
Witness payroll containing names certified to United States Marshal for payment , 19 Proceedings taken. GRAND JURY INDICTMENTS ON JANUARY 21, 1971 Outcome Bail fixed , 19 Amount, \$ Bonded , 19 by cash eposited by (name) Address ransmitted to clerk of district court , 19 or] by surety (names) Address and Address ransmitted to the state of t			(11111111111111111111111111111111111111		
Witness payroll containing names certified to United States Marshal for payment , 19. Proceedings taken GRAND JURY INDICTMENTS ON JANUARY 21, 1971 Outcome. Bail fixed , 19 Amount, \$ Bonded , 19 , by cash eposited by (name) Address ransmitted to clerk of district court Address nd Address nn , 19 Committed to a correct transcript. Made this 21st day of January , 19 71 Transmitted to Clerk of United States District Court for the Northern istrict of Oklahoma , January 21 , 19 71	WITNESSES FOR UNITED STATES:	(List names and addresses	WITNESSES FOR	ACCUSED: (List	names and addresses)
Witness payroll containing		*******************************	***************************************		
Witness payroll containing	,	***********			
Witness payroll containing names certified to United States Marshal for payment 19 Proceedings taken GRAND JURY INDICTMENTS ON JANUARY 21, 1971 Outcome. Bail fixed 19 Amount, Bonded 19 by cash eposited by (name) Address ransmitted to clerk of district court 719 Address 19 Address 19 Address 19 Address 19 Address 19 Address 19 Committed to clerk of district court 19 Committed to clerk of United States District Court for the Northern 19 Continuary 19 71 Transmitted to Clerk of United States District Court for the Northern 19 Court of the Northe		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	***************************************		
Outcome. Bail fixed , 19 Amount, \$ Bonded , 19 , by cash eposited by (name) Address and Ad	·			·	
Outcome. Bail fixed , 19 Amount, \$ Bonded , 19 , by cash eposited by (name) Address and Ad	· · · · · · · · · · · · · · · · · · ·			•	
CRAND JURY INDICTMENTS ON JANUARY 21, 1971 Outcome. Bail fixed					
Outcome. Bail fixed	~				
Outcome. Bail fixed					
Outcome Bail fixed , 19 Amount, \$ Bonded , 19 , by cash eposited by (name) Address ransmitted to clerk of district court , 19 and Address , 19					
Outcome Bail fixed , 19 Amount, \$ Bonded , 19 by cash eposited by (name) Address ransmitted to clerk of district court , 19 orthern Outcome Bail fixed , 19 Amount, \$ Bonded , 19 by cash eposited by (name) Address ransmitted to clerk of district court , 19 orthern Original States of Sta					
Outcome Bail fixed , 19 Amount, \$ Bonded , 19 by cash eposited by (name) Address ransmitted to clerk of district court , 19 Address ond Address who justified by affidavit , 19 Committed to				******	
Outcome. Bail fixed. , 19 Amount, \$ Bonded , 19 , by cash eposited by (name) Address. ransmitted to clerk of district court. , 19 or] by surety (names) Address. who justified by affidavit. , 19 Committed to , 19 Transmitted to Clerk of United States District Court for the Northern istrict of Oklahoma , January 21 , 19 .71					
Outcome. Bail fixed					
Outcome Bail fixed , 19 Amount, \$ Bonded , 19 by cash eposited by (name) Address ransmitted to clerk of district court , 19 or] by surety (names) Address nd Address who justified by affidavit , 19 Committed to n , 19 Certified to be a correct transcript. Made this 21st day of January , 19 71 Transmitted to Clerk of United States District Court for the Northern istrict of Oklahoma , January 21 , 19 71					
Outcome Bail fixed , 19 Amount, \$ Bonded , 19 by cash eposited by (name) Address ransmitted to clerk of district court , 19 or] by surety (names) Address nd Address who justified by affidavit , 19 Committed to n , 19 Certified to be a correct transcript. Made this 21st day of January , 19 71 Transmitted to Clerk of United States District Court for the Northern istrict of Oklahoma , January 21 , 19 71					
Bail fixed , 19 Amount, \$ Bonded , 19 , by cash eposited by (name) Address , 19 Committed to be a correct transcript. Made this 21st day of January , 19 71 Transmitted to Clerk of United States District Court for the Northern istrict of Oklahoma , January 21 , 19 71					
Bail fixed , 19 Amount, \$ Bonded , 19 , by cash eposited by (name) Address , 19 Committed to be a correct transcript. Made this 21st day of January , 19 71 Transmitted to Clerk of United States District Court for the Northern istrict of Oklahoma , January 21 , 19 71					
Bail fixed , 19 Amount, \$ Bonded , 19 , by cash eposited by (name) Address , 19 Committed to be a correct transcript. Made this 21st day of January , 19 71 Transmitted to Clerk of United States District Court for the Northern istrict of Oklahoma , January 21 , 19 71				***************************************	
ransmitted to clerk of district court	Outcome				
ransmitted to clerk of district court	Bail fixed	, 19 Amount, \$.	Bonded	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	
ransmitted to clerk of district court					
or] by surety (names) Address nd Address who justified by affidavit 19 Committed to n 19 Zertified to be a correct transcript. Made this 21st day of January 19 71 Transmitted to Clerk of United States District Court for the Northern istrict of Oklahoma January 21 19 71					
Address who justified by affidavit					
who justified by affidavit					
n					
Certified to be a correct transcript. Made this 21st day of January , 19 71 Transmitted to Clerk of United States District Court for the Northern istrict of Oklahoma , January 21 , 19 71			VVIIIIIIVVVI VV		
Made this 21st day of January , 19 71 Transmitted to Clerk of United States District Court for the Northern , January 21 , 19 71	•				
istrict of Oklahoma , January 21 , 19.71			10 77		
istrict of Oklahoma , January 21 , 19.71	Transmitted to Clark of II-	ited States District C	Tourst for the Nor	thern	

() $()$ $()$	updid di		, -January 2	7 73 71	
			() 000	60	
(la			(Wallock	16e	

United States Commissioner.